

**Drainage Board Meeting
January 7, 2014**

**Present: Al Logsdon, Mickey Toler, David Gogel, Surveyor Stanley Herron, Elaine Jones,
Auditor Jane Lynam**

The reorganizational meeting of the Drainage Board was called to order by Auditor Lynam at 11:33 A.M.

First order of business was nominations for President for 2014. Toler made motion to nominate Logsdon for President. Gogel seconded the motion. There were no other nominations. Motion was approved. The meeting was turned over to President Logsdon who asked for nominations for Vice-President. Gogel made a motion to nominate Toler. Toler seconded the motion, motion was approved.

Logsdon explained that we had two proposals for the position of Attorney. Toler made a motion to appoint Kelly Ward based on her proposal. Gogel seconded the motion, motion approved with Logsdon abstaining. Everyone thanked Wilkinson for his service to the board.

Minutes

Toler made a motion to accept the minutes from December 2nd. Gogel seconded the motion, motion approved.

Derrick Goodman-Project Coordinator-Dollar General Store

Goodman, project coordinator for Foster Brothers, presented the site plan for the Dollar General Store to the Board for their consideration. The site plan shows that they need to build the site up four feet for the building pad. All the water will drain into the proposed retention pond and outlets to the State right-of-way. All State requirements have been met. The Dollar Store will be located west of Hatfield, next to the old bank. Entrance will be off of County Road 950 N.

Projected start day depends on the rezoning, but March 1st is the projected completion date.

Theresa Cail said that by the flood plain maps, the site doesn't actually sit in the flood plain, so if the Engineering study determines that they don't have to elevate four feet can they change the site plan without coming back to the Drainage Board.

Toler said that won't affect the drainage so they don't need to come back as long as they meet the Storm Water Management Ordinance requirements.

Toler made a motion to accept the plan as presented. Gogel seconded the motion, motion approved.

Gogel then made a motion to accept the plan even if the site doesn't have to be elevated four feet because it won't affect the drainage/runoff. Toler seconded the motion, motion approved.

Surveyors Report

Herron presented a copy of the Annual Report of Drain Work for the board members to read.

Herron said there were several ditches that we haven't gotten done yet, but he hadn't received any complaints in those areas. He would like to straighten the one curve on Big Sandy.

Logsdon asked if the fertilizer plant is built, where is all the water going to run off that hard surface; is there a way for that to get over to Honey Creek. Herron said that would be taken care of by their Engineer, they will have to take care of all of that, and somehow run it into Honey Creek.

Herron reported that Jimmy Boyd had contacted him and would like to see the county, with help from the adjoining property owners, clean out the ditch from the River to the Levy. It is to the point that if we don't get it cleaned out and keep it cleaned out it will end up being classified as a wetland.

Elaine Jones reported that Chamness had turned in for 31 cornerstones, but they only had enough money to pay for 23 so they will pay for the remainder in February.

Gogel made a motion to adjourn. Toler seconded the motion, motion approved.

Meeting was adjourned at 12:07 P.M.

President

Attest:
